

Document Page 1 of 6
UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

LANCE C. CLEMONS

Debtor(s)

Ronda J. Winnecour

Movant

vs.

No Repondents.

Case No.:12-24601 GLT

Document No.:

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 09/13/2012 and confirmed on 05/30/2013 . The case was subsequently
 (B)DISMISSED AFTER CONFIRMATION FUNDS TO DEBTOR

2. The Trustee made the following disbursements.

Total Receipts		204,717.15
Less Refunds to Debtor	0.00	
TOTAL AMOUNT OF PLAN FUND		204,717.15

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	16,979.94	
Trustee Fee	7,292.06	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		24,272.00

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	HSBC BANK**	85,000.00	38,962.30	12,421.94	51,384.24
	Acct: 4188				
	OCWEN LOAN SERVICING LLC(*)	7,126.66	7,126.66	1,625.01	8,751.67
	Acct: 2770				
	DEUTSCHE BANK NATIONAL TRUST	9,516.65	9,516.65	0.00	9,516.65
	Acct: XXXXXXXXXX0/12				
	WELLS FARGO BANK NA - TRUSTEE	45,000.00	20,313.63	5,852.05	26,165.68
	Acct: 4738				
	POOLING AND SERVICING AGRMNT BEAR	47,000.00	21,232.93	7,557.32	28,790.25
	Acct: 1124				
	OCWEN LOAN SERVICING LLC(*)	0.00	12,014.43	0.00	12,014.43
	Acct: 8033				
	DEUTSCHE BANK NATIONAL TRUST	11.91	11.91	0.00	11.91
	Acct: XXXXXXXXXX8/13				
	DEUTSCHE BANK NATIONAL TRUST CO - T	0.00	22,594.50	0.00	22,594.50
	Acct: 8453				
	DEUTSCHE BANK NATIONAL TRUST	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXX9/12				

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 2 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	SCI FINANCIAL LLC	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX9/12				
	OCWEN LOAN SERVICING LLC(*)	0.00	0.00	0.00	0.00
	Acct: 2770				
	HSBC BANK**	0.00	0.00	0.00	0.00
	Acct: 4188				
	OCWEN LOAN SERVICING LLC(*)	5,000.00	0.00	0.00	0.00
	Acct: 8033				
	WELLS FARGO BANK NA - TRUSTEE	0.00	0.00	0.00	0.00
	Acct: 4738				
	POOLING AND SERVICING AGRMNT BEAR	0.00	0.00	0.00	0.00
	Acct: 1124				
	WILKINSBURG BOROUGH (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX8-09				
	CITY & SCHOOL DIST OF PITTSBURGH (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX8-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX9-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-12				
	COUNTY OF ALLEGHENY (R/E TAX)*	21.34	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXX2009				
	COUNTY OF ALLEGHENY (R/E TAX)*	461.92	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX1-12				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	EDGEWOOD BOROUGH (SWG)**	3,031.95	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX7-11				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX6-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX6-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXX1:08				
	WILKINSBURG BOROUGH (RE)	1,370.60	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX0-11				
	WILKINSBURG SD & WILKINSBURG BORO	0.00	0.00	0.00	0.00
	Acct: XXXX5:10				
	WILKINSBURG SD-R/E TAX**	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX8-09				
	WILKINSBURG BOROUGH (RE)	126.08	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX INT				
	WILKINSBURG SD (WILKINSBURG) (RE)	3,422.16	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX0-11				
	WILKINSBURG SD (WILKINSBURG) (RE)	370.22	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX INT				
	WILKINSBURG BOROUGH (MUN SVC FEE)	324.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX0-11				
	WILKINSBURG BOROUGH (MUN SVC FEE)	30.33	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX INT				
	PENN HILLS SEWAGE(*)	429.59	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 3 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	Acct: XXXXXXXXXXXXXXXX6-07				
	PENN HILLS SEWAGE(*)	165.62	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WOODLAND HILLS SD(EDGWD)RE TAX	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2011				
	WOODLAND HILLS SD(EDGWD)RE TAX	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	CITY & SCHOOL DIST OF PITTSBURGH (RE	1,693.32	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	PITTSBURGH WATER & SEWER AUTH*	79.60	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	COUNTY OF ALLEGHENY (R/E TAX)*	118.92	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	COUNTY OF ALLEGHENY (R/E TAX)*	421.06	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	COUNTY OF ALLEGHENY (R/E TAX)*	37.89	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	COUNTY OF ALLEGHENY (R/E TAX)*	581.52	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	COUNTY OF ALLEGHENY (R/E TAX)*	52.34	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	EDGEWOOD BOROUGH (RE)	891.56	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG SD (WILKINSBURG) (RE)	1,795.09	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG SD (WILKINSBURG) (RE)	21.79	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WILKINSBURG SD (WILKINSBURG) (RE)	2,541.37	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG SD (WILKINSBURG) (RE)	22.53	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WILKINSBURG BOROUGH (MUN SVC FEE)	499.50	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG BOROUGH (MUN SVC FEE)	61.24	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WILKINSBURG BOROUGH (MUN SVC FEE)	166.50	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG BOROUGH (MUN SVC FEE)	12.35	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WILKINSBURG BOROUGH (RE)	685.30	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2012				
	WILKINSBURG BOROUGH (RE)	49.42	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX INT				
	WOODLAND HILLS SD(EDGWD)RE TAX	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2011				
	EDGEWOOD BOROUGH (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX2-13				
	US BANK NA	12,500.00	5,856.39	1,441.75	7,298.14
	Acct: 1552				
	SCI FINANCIAL LLC	23,000.00	11,261.43	2,656.25	13,917.68
	Acct: XXXXXXXXXXXX0/12				
					180,445.15
Priority					
	MATTHEW M HERRON ESQ**	0.00	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 4 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
	Acct:				
	LANCE C. CLEMONS	0.00	0.00	0.00	0.00
	Acct:				
	THE DEBT DOCTORS LLC**	0.00	0.00	0.00	0.00
	Acct:				
	MATTHEW M HERRON ESQ**	0.00	0.00	0.00	0.00
	Acct:				
	MATTHEW M HERRON ESQ**	14,019.28	11,340.34	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX6-13				
	MATTHEW M HERRON ESQ**	11,046.00	3,441.55	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX0-13				
	THE DEBT DOCTORS LLC**	10,100.96	2,198.05	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX9-14				
	ALLEGHENY COUNTY FAMILY DIVISION**	0.00	0.00	0.00	0.00
	Acct: ?				
	INTERNAL REVENUE SERVICE*	15,126.25	0.00	0.00	0.00
	Acct: 5597				
	PA DEPARTMENT OF REVENUE*	13,656.53	0.00	0.00	0.00
	Acct: 5597				
	WOODLAND HILLS SD (EDGEWOOD BORC	2,452.75	0.00	0.00	0.00
	Acct: XXXXXXXXX7-11				
	US BANK NA	0.00	0.00	0.00	0.00
	Acct: 1552				
	WELLS FARGO BANK NA - TRUSTEE	9,267.36	0.00	0.00	0.00
	Acct: 4738				
* * * N O N E * * *					
Unsecured					
	DUQUESNE LIGHT COMPANY*	636.53	0.00	0.00	0.00
	Acct: 9006				
	ALLIANCE ONE	0.00	0.00	0.00	0.00
	Acct: ?				
	ASSET ACCEPTANCE CORP	0.00	0.00	0.00	0.00
	Acct: ?				
	AUBURN FAMILY HEALTH CTR PC	0.00	0.00	0.00	0.00
	Acct: ?				
	BENEFICIAL/HFC(*)	0.00	0.00	0.00	0.00
	Acct: ?				
	CBE GROUP++	0.00	0.00	0.00	0.00
	Acct: ?				
	CENTRAL TAX BUREAU OF PA (*)++	0.00	0.00	0.00	0.00
	Acct: ?				
	CODE.SYS	0.00	0.00	0.00	0.00
	Acct: ?				
	COLLECTION SERVICE CENTER INC	0.00	0.00	0.00	0.00
	Acct: ?				
	DENISE WILLIS	0.00	0.00	0.00	0.00
	Acct: ?				
	AMERICAN INFOSOURCE LP - AGENT DIRE	977.33	0.00	0.00	0.00
	Acct: 3904				
	DIVERSIFIED COLLECTIONS*++	0.00	0.00	0.00	0.00
	Acct: ?				
	HSBC BANK++	0.00	0.00	0.00	0.00
	Acct: ?				
	I.C. SYSTEMS INC.	0.00	0.00	0.00	0.00
	Acct: ?				
	MAZZEI AND ASSOCIATES	2,200.00	0.00	0.00	0.00
	Acct: 6452				
	NAIROBI HOWZE++	0.00	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 5 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	Acct: ?				
	OSI COLLECTION SVCS++	0.00	0.00	0.00	0.00
	Acct: ?				
	PA MUNICIPAL SERVICE CO	0.00	0.00	0.00	0.00
	Acct: ?				
	RECEIVABLE MANAGEMENT SERVICES	0.00	0.00	0.00	0.00
	Acct: ?				
	SILVERIO PLASTERING	0.00	0.00	0.00	0.00
	Acct: ?				
	MIDLAND FUNDING LLC BY AMERICAN INF	165.38	0.00	0.00	0.00
	Acct: 8998				
	WASTE MANAGEMENT* (PMT)	0.00	0.00	0.00	0.00
	Acct: ?				
	INTERNAL REVENUE SERVICE*	2,927.30	0.00	0.00	0.00
	Acct: 5597				
	PA DEPARTMENT OF REVENUE*	4,462.54	0.00	0.00	0.00
	Acct: 5597				
	SCI FINANCIAL LLC	46,584.43	0.00	0.00	0.00
	Acct: 5793				
	POOLING AND SERVICING AGRMNT BEAR	37,793.93	0.00	0.00	0.00
	Acct: 1124				
	US BANK NA	0.00	0.00	0.00	0.00
	Acct: 5597				
	WELLS FARGO BANK NA - TRUSTEE	80,601.40	0.00	0.00	0.00
	Acct: 4738				
	HSBC BANK**	35,350.98	0.00	0.00	0.00
	Acct: 4188				
	ANDREW F GORNALL ESQ	0.00	0.00	0.00	0.00
	Acct:				
	MARGARET GAIRO ESQ	0.00	0.00	0.00	0.00
	Acct:				
	EQUITABLE GAS CO (*)	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY R HUNT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY R HUNT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES C WARMBRODT ESQ	0.00	0.00	0.00	0.00
	Acct: 1124				
	ANTOINETTE VAUGHN	0.00	0.00	0.00	0.00
	Acct: ?				
	BLACK HILLS ENERGY DIV AQUILA++	0.00	0.00	0.00	0.00
	Acct: ?				
	BARBARA KERN ESQ	0.00	0.00	0.00	0.00
	Acct: ?				
	BERKHEIMER TAX ADMINISTRATOR**	0.00	0.00	0.00	0.00
	Acct: ?				
	CCB CREDIT SVCS*	0.00	0.00	0.00	0.00
	Acct: ?				
	TREASURER CITY/SD PITTSBURGH (RE)**	0.00	0.00	0.00	0.00
	Acct: ?				
	CREDITECH	0.00	0.00	0.00	0.00
	Acct: ?				
	FEDERAL EXPRESS	0.00	0.00	0.00	0.00
	Acct: ?				
	GOLDMAN & WARSHAW++	0.00	0.00	0.00	0.00
	Acct: ?				
	HARVARD COLLECTION	0.00	0.00	0.00	0.00
	Acct: ?				

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 6 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	GE CAPITAL/HOME DEPOT++ Acct: ?	0.00	0.00	0.00	0.00
	HSBC BANK++ Acct: ?	0.00	0.00	0.00	0.00
	INTERNATIONAL QUALITY CONS. Acct: ?	0.00	0.00	0.00	0.00
	JARED Acct: ?	0.00	0.00	0.00	0.00
	LASALLE BANK NA++ Acct: ?	0.00	0.00	0.00	0.00
	EDGEWOOD BORO-R/E TAX Acct: ?	0.00	0.00	0.00	0.00
	CREDITECH Acct: ?	0.00	0.00	0.00	0.00
	PRO CONSULTING Acct: ?	0.00	0.00	0.00	0.00
	SEARS/CITI CARD USA*++ Acct: ?	0.00	0.00	0.00	0.00
	SPECIALIZED LOAN SERVICING Acct: ?	0.00	0.00	0.00	0.00
	SPRINT TOGETHER WITH NEXTEL** Acct: ?	0.00	0.00	0.00	0.00
	WILKINSBURG-PENN JT WATER AUTH Acct: ?	0.00	0.00	0.00	0.00

* * * N O N E * * *

TOTAL PAID TO CREDITORS

180,445.15

TOTAL CLAIMED

PRIORITY 40,502.89

SECURED 253,640.33

UNSECURED 211.699.82

Date: 02/08/2017

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
 CHAPTER 13 TRUSTEE WD PA
 600 GRANT STREET
 SUITE 3250 US STEEL TWR
 PITTSBURGH, PA 15219
 (412) 471-5566
 cmecf@chapter13trusteewdpa.com